



## CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

### WESTLAND BUILDING SUPPLY, INC.

was filed in the office of the Secretary of State on the **Sixth** day of **July** A.D. One Thousand Nine Hundred **Sixty-four** and duly recorded on Film No. **129** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at **Boise** in the County of **Ada.**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **6th** day of **July**,  
A.D., 19 **64**.

Secretary of State.

ARTICLE OF INCORPORATION  
OF  
WESTLAND BUILDING SUPPLY, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, citizens of the United States and of the State of Idaho, over the age of twenty-one years, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and do hereby make, sign, acknowledge, file and adopt for that purpose the following Articles of Incorporation, and do hereby declare:

ARTICLE I

That the name of this corporation shall be WESTLAND BUILDING SUPPLY, INC.

ARTICLE II

That the term of existence of this corporation shall be perpetual.

ARTICLE III

That the registered office of this corporation in the State of Idaho shall be located in the County of Ada, State of Idaho, and the Post Office address of such registered office shall be 4710 Overland, Boise, Idaho, until the

Directors designate a different registered office and post office address.

#### ARTICLE IV

That the purposes for which this corporation is formed are:

(a) Directly or indirectly, or through ownership of stock in any corporation, to purchase or otherwise acquire or manufacture, sell exchange, mortgage, pledge, hypothecate, deal in and disposing of commodities, building materials and other personal and real property of every kind and any interest therein and to operate or conduct a business dealing in building materials, construction of houses, buildings and other structures of every kind and nature and any services or products which might be used in connection therewith, and in general to operate and conduct a general building material and supply business.

(b) Directly or indirectly, or through ownership of stock in any corporation, to purchase, lease, exchange or otherwise acquire real estate and property, either improved or unimproved, and any interest therein; to own, hold, control, maintain, manage and develop the same; to erect, construct, maintain, rebuild, enlarge, operate and control all kinds of buildings and structures on any lands owned, held or leased by the corporation, or upon any other lands, and to sell,

lease, sublet, mortgage, exchange, assign, transfer, convey, pledge, or otherwise alienate or dispose of any such real estate and property and any interest therein.

(c) To borrow money for the furtherance of any of the purposes of the corporation, and to secure the same by obligations, mortgages, pledges or deeds of trust upon all or any part of its property.

(d) To grant, purchase, hold and sell patent rights for inventions and designs, with the right to issue licenses for the same, and to receive payment therefor. To apply for, obtain and register or otherwise acquire and hold, own, use, operate, and to sell, assign, or otherwise dispose of any trade marks, trade names, patents, inventions, improvements, and processes used in connection with or secured under letters, patents of the United States of America or elsewhere.

(e) To purchase the goodwill, business, and other property of any individual, partnership or corporation as a going concern, and to assume all of its debts, contracts and obligations.

(f) To act as trustees, receivers, liquidators, managers, brokers or referees, or in other stations of trust or confidence in respect to the establishment of corporations or associations to acquire, prosecute and execute undertakings, businesses, and enterprises of the same general type as herein provided for in Idaho and elsewhere.

(g) To purchase, hold, sell, assign, transfer, mortgage, or otherwise dispose of shares of the capital stock of any other corporation or corporations, association or associations of the State of Idaho or any other State, Territory or Country, and while owner of such stock to exercise all of the rights, powers and privileges of ownership, including the right to vote thereon.

(h) To enter into any lawful arrangements for sharing profits, union of interest, reciprocal concession, or cooperations, with any corporations, association, partnership, syndicate, entity, person, or governmental, municipal, or public authority, domestic or foreign, in the carrying on of any business which the corporation is authorized to carry on or any business or transaction deemed necessary, convenient or incidental to carrying out of any of the purposes of the corporation.

(i) To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel or rescind any such contracts.

(j) To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or associated with others, and incidental or pertaining to, or growing out of or connected with, its business or powers, provided the same be not inconsistent with the laws of the State of Idaho.

That the purposes and powers specified in the clauses contained in this article are to be construed both as purposes and powers and shall, except when otherwise expressed in this article, be in no wise limited or restricted by reference to or inference from the terms of any other article of this certificate, but each of the purposes and powers specified in this article shall be regarded as independent purposes and powers; and the specification herein contained of particular powers is not intended to be, and shall not be held to be, in limitation of the general powers herein contained, or in limitation of the powers granted to corporations under the laws of the State of Idaho, but is intended to be, and shall be held to be in furtherance thereof.

#### ARTICLE V

The capital stock of this corporation shall be \$50,000.00, divided into five thousand shares of the par value of \$10.00

per share, and all of said stock shall be non-assessable common stock with equal voting and other rights and privileges.

#### ARTICLE VI

The Board of Directors of this corporation shall consist of at least three and not more than seven members, the number to be designated by the By-Laws consistent with this Article, and all of the powers of this corporation are hereby conferred upon such Board insofar as such powers may be lawfully vested in and exercised by such Board of Directors.

#### ARTICLE VII

There shall be the following officers elected annually, whose powers, duties, removal, resignation, replacement and general authority shall be designated and granted by the By-Laws of this corporation:

- (a) President
- (b) Vice President
- (c) Secretary
- (d) Treasurer

None of said officers except the President need be a director, but a Vice President who is not a Director cannot succeed to, or fill the office of President. The offices of Secretary and Treasurer may be combined in one person, and no person shall hold more than two offices at one time.

Such other officers and agents as may be necessary for the business of this corporation may be appointed by the Board of Directors in the manner provided by the By-Laws.

#### ARTICLE VIII

The amount of the capital stock actually subscribed is forty shares which have been subscribed at their par value, and the following are the names and residences of each of the incorporators by whom said stock has been subscribed:

<u>NAME AND ADDRESS</u>	<u>NUMBER OF SHARES</u>	<u>AMOUNT</u>
Arthur J. Cook 4804 Overland Road Boise, Idaho	10	\$100.00
Lysle Cook Vista Lane Boise, Idaho	10	\$100.00
Noel Cook 4307 Linda Vista Lane Boise, Idaho	10	\$100.00
Harold W. Johnson 4715 Clark Boise, Idaho	10	\$100.00

#### ARTICLE IX

The Directors of the corporation have power in their discretion to reserve from the profits each year such amount thereof as they may deem necessary and advisable

for the purpose of establishing a reserve fund to be used as working capital in the business of the corporation, and they may employ and use such funds for the purpose of extending the business operations of the corporation or to purchase its own stock, or to purchase stock bonds, and other obligations of other corporations which it is authorized by law to purchase.

#### ARTICLE X

No contract or transaction entered into by the corporation shall be affected by the fact that a Director or Officer of the corporation was personally interested in it, if at the meeting of the Board of Directors making, authorizing, or confirming such contract or transaction the interested Director disclosed his interest therein and refrains from voting on such contract or transaction and such contract or transaction is adopted or ratified by a majority of a quorum of Directors present.

#### ARTICLE XI

This corporation shall have power to conduct business in any State or foreign country, and to maintain offices therein, subject to the laws of such jurisdiction.

We, the undersigned, do hereby adopt and file these Articles of Incorporation in accordance with the laws of the State of Idaho, and do hereby certify that the facts therein

set forth are true, and do respectively agree each to take the number of shares of stock hereinabove set forth opposite our respective names.

IN WITNESS WHEREOF, We have hereunto set our hands and seals to this instrument, which is executed in triplicate, this 30th day of June, 1964.

Arthur J. Cook  
Arthur J. Cook

Lyle R. Cook  
Lyle Cook

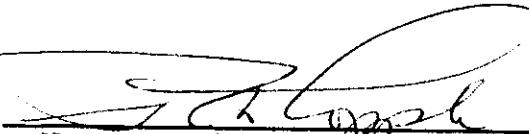
Noel H. Cook  
Noel Cook

Harold W. Johnson  
Harold W. Johnson

STATE OF IDAHO      )  
                        )    ss.  
COUNTY OF ADA      )

On this 6<sup>th</sup> day of July, 1964, before me, the undersigned, a notary public in and for said State, personally appeared ARTHUR J. COOK, LYSLE COOK, NOEL COOK and HAROLD W. JOHNSON, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

  
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Notary Public for Idaho  
Residing at Boise, Idaho